



ENVIRONMENTAL COMMISSION MOTION 20200617 002a

Date: June 17, 2020

Subject: Watershed Protection Department FY21 Operating Budget and Five-Year Capital Improvement Program Program

Motion by: Kevin Ramberg

Seconded by: Mary Ann Neely

RATIONALE:

WHEREAS, the Environmental Commission is charged with the review and recommendation of the Watershed Protection Department's (WPD) annual operating budget and five-year Capital Improvement Program (CIP) Plan; and

WHEREAS, the proposed budget includes no rate increase for FY21 and does not anticipate a rate increase for FY 22; and

WHEREAS, the proposed FY21 operating budget is estimated to be \$107.1M; and

WHEREAS, the FY21-FY25 Capital Improvement Program outlines WPD's projected major improvements during the next five years based on existing funds and anticipated revenues; and

WHEREAS, the FY21-FY25 Capital Improvement Program is estimated to total approximately \$337 MM; and

WHEREAS, the Watershed Protection Department has provided a power point presentation detailing the totals and breakdown of the FY21 operating budget and FY21-25 CIP which is included in the backup for this agenda item; and

WHEREAS, the WPD has made significant strides to address their primary objectives and have critical goals and initiatives for future improvements.

THEREFORE, the Environmental Commission recommends approval of the Watershed Protection Department's FY 2021 Operating Budget and Five-Year CIP program with the following Environmental Commission conditions:

For future annual budgets, the Environmental Commission is provided detailed budget documentation including tracking anticipated future rate increases in FY23 or FY24 and current and future projects broken out by district prior to the request for Environmental Commission action on the budget.

VOTE 7-0

For: Creel, Thompson, Nill, Ramberg, Guerrero, Neely, Gordon

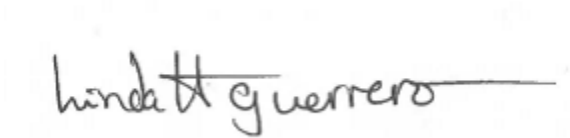
Against: None

Abstain: Bedford, Smith

Recuse: None

Absent: Coyne, Maceo

Approved By:

A handwritten signature in black ink that reads "Linda H. Guerrero". The signature is written in a cursive style with a horizontal line extending to the right.

Linda Guerrero, Environmental Commission Chair